

DATE	Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE	OF	VI EXCLUDABLE DELAY		
DOCUMENT NO.							Start Date End Date	Ltr. Code	Total Days
	92	00014	01						
				(OPTIONAL) Show last names of defendants					
				V. PROCEEDINGS					
3-25-92				AT RALEIGH BEFORE JUDGE BOYLE (C.R.-Sharon Kroeger)					
				Deft sworn - deft competent - Rule 11 conducted					
	1			Waiver of Indictment Filed					
	2			Criminal Information Filed					
	3			Memorandum of Plea Agreement Filed					
				Plea of Guilty to C.I.					
				Govt summ. evid.					
				Plea freely & vol. ent.					
				Factual basis exists					
				Court accepts plea					
				Deft rel. on bond.					
				Sent: 7/13/92 at Raleigh				jh	
3-25-92	4			ORDER SETTING CONDITIONS OF RELEASE - \$5,000. Uns with special					
				conds. (Judge Boyle) c: USA, USPO, PtS, USM, Counsel, Deft				jh	
3-25-92	5			APPEARANCE BOND - \$5,000. Uns. executed by all parties					
				(Judge Boyle) c: USA, USPO, PTS, USM, Counsel, Deft				jh	
6-18-92				ISSUED NOTICE TO APPEAR for sentencing on 7-1-92 at 9:00 a.m.					
				in Elizabeth City, NC before Judge Boyle - Cys: USA, USPO,				USM,	
				Counsel & Judge Boyle				jm	
6-22-92	6			MOTION FOR CONTINUANCE OF SENTENCING HEARING - filed by govt. -					
				lc: Judge Boyle				jm	
8/3/92	7			DEFT'S. SENTENCING MEMORANDUM - w/cs, cy to Judge Boyle				b11	
8-17-92				NOTICE OF SENTENCING: Judge Boyle: Thursday 8-20-92 @ 2:00p.m.					
				in Raleigh, lcc: USM, USA, USP, Counsel, Judge.				wsc.	
8-21-92				AT RALEIGH- C.R. Sharon Kroeger. Judge- Boyle					
				JUDGEMENT: that Deft. be incarcerated for 9 mths w/the Federal					
				BOP, Supervised release 36 mths following incarceration w/					
				special conditions as follows:					
				1. Deft. shall not incur new credit charges/open additional					
				lines of credit w/o the O.K. of USPO.					
				2. Deft. shall provide the USPO w/ access to any requested					
				financial information.					
				3. Deft. shall not use nor associate w/ any controlle substances.					
				4. Deft. shall participate in Sub. Abuse prevention/Rehabil-					
				itation program as directed & will submit to drug testing					
				as directed.					
				No fine.					
				No restitution.					
				Special Assessment of \$50.00 is imposed.					
				Reporting date- 9-30-92					
				(Judge Boyle) CROB. #14, pg. 120, cys. dist. USA, USPO,					
				USM, Counsel, Judge, Fin., File, PTS,				wsc	
8-21-92	8			ORDER TO SURRENDER.: signed-- Judge Boyle, Deft. Def. Att.,					
				Deft. ordered to report on Sept. 30, 1992 at noon at his]					
				own expense to BSM as directed by USM.				wsc	
10/8/92				RETURN on Judgement-def't voluntarily surrendered on 9/30/92					
				to W. F. Woods, Warden at FPC Seymour Johnson; Rose G. Harvey				bb	
8/3/94				PETITION FOR ACTION ON SUPERVISED RELEASE - Ordered the deft. perform					
				25 hours of community service work, as directed by the USPO					
				and if referred for placement and monitoring by the State of					
				North Carolina, pay the required \$100 fee - Except as modified					
				the judgment shall remain in full force and effect (Judge					
				Boyle) CR OB#19, p. 102 lcc: USA, USM, Counsel, Judge					
				Boyle, 3cc: USPO				fs	

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LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (h) (Sections in brackets)

A Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]

B NARA exam (18 USC 2902) [(1)(B)]

C State/Fed. proceedings on other charges [(1)(C)]

D Interlocutory appeal [(1)(D)]

E Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(E)]

F Transfer from other district per FRCP 20.21 or 40 or Mag. Rule 6a [(1)(F)]

G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(G)]

H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)(H)]

I Deferral of prosecution (per 28 USC 2902) [(1)(I)]

J Transportation from another district or to/from examination or hospitalization in 10 days [(1)(J)]

K Consideration by Court of proposed plea agreement [(1)(K)]

L Prosecution deferred by mutual agreement [(2)]

M Unavailability of defendant or essential witness [(3)(A,B)]

N Period of mental/physical incompetence of def. to stand trial [(4)]

O Period of NARA commitment/treatment [(5)]

P Superseding indictment and/or new charges [(6)]

R Def. awaiting trial of co-defendant & no severance has been granted [(7)]

T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]

T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,i)]

T2 Case unusual or complex [(8)(B,j)]

T3 Indictment following arrest can't be filed in 30 days [(8)(B,r)]

T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,u)]

U Time up to withdrawal guilty plea, 3161(i)

W Grand Jury indictment time extended 30 more days, 3161(b)